

MAIC KAUBANDUSE Aktsiaselts

ACTIVE

Estonia · 10344166

SUMMARY

MAIC KAUBANDUSE Aktsiaselts is an active aktsiaselts registered in Estonia, incorporated in 1997 (about 28 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10344166
KYBE ID	EE-10344166
Legal form	Aktsiaselts
Incorporated	1997-12-15
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Kadaka tee 70a

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

Bengt Anders Nordquist indirect ownership · beneficial owner**Mati Terestäl** direct ownership · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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